



December 17, 2007

Via Facsimile and Overnight Mail

Hon. Deborah A. Batts
 United States District Court
 For the Southern District of New York
 United States Courthouse
 500 Pearl Street, Room 2510
 New York, New York 10007

Re: *In re Lehman Brothers Holdings, Inc. Derivative Litig.*
C.A. No. 07-CV-2990 (DAB)

Dear Judge Batts:

We write pursuant to Rules I.A. and I.E. of Your Honor's Individual Practices to request an extension of time of nine working days, until December 28, 2007, within which to file the Consolidated Complaint in the above-referenced action. The Consolidated Complaint is presently due today. This is the Lead Plaintiffs' second request for an extension of time for filing the Consolidated Complaint, and Counsel for the Defendants and Nominal Defendant has consented to the requested extension. We seek the nine-day extension because we need additional time to obtain documentation to verify the stock holdings of our clients, and because of delays due to the holidays.

GRANTED
 /DAB/

Defendants and Nominal Defendant still would have 60 days from the filing of the Consolidated Complaint to answer or otherwise respond, as per this Court's October 3, 2007 Order.

Respectfully submitted,

A handwritten signature of Beth A. Kaswan in black ink.

Beth A. Kaswan

cc: Eric M. Albert

SO ORDERED

Deborah A. Batts
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DEBORAH A. BATTIS
UNITED STATES DISTRICT JUDGE
 www.scottscott.com 17 Dec 07

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